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THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF

TUESDAY, JUNE 19, 1984

AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 9:50 a.m. The meeting was immediately recessed by Mayor Hedgecock to convene as the Committee of the Whole. The meeting was reconvened by Mayor Hedgecock at 10:13 a.m. with Council Member McColl not present. Mayor Hedgecock reconvened the meeting at 2:10 p.m. with Council Members Cleator, McColl, Jones, and Martinez not present. Mayor Hedgecock adjourned the meeting at 2:20 p.m. to convene as the Housing Authority and later as the Committee of the Whole for budget review.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
  - (1) Council Member Mitchell-present
  - (2) Council Member Cleator-present
  - (3) Council Member McColl-excused by R-260979 (vacation)
  - (4) Council Member Jones-present
  - (5) Council Member Struiksma-present
  - (6) Council Member Gotch-present
  - (7) Council Member Murphy-present
  - (8) Council Member Martinez-present
- Clerk-Abdelnour (bb a.m.; mp p.m.)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Mutascio called the roll:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-not present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-present

ITEM-330: CONTINUED TO SEPTEMBER 11, 1984

(Continued from the meeting of March 20, 1984 at Council Member Mitchell's request.)

Matters of:

The Threshold Determination on a proposal to amend the City's Progress Guide and General Plan - Phase Shift Maps, by shifting from "Future Urbanizing" to "Planned Urbanizing" the following properties:

1. The approximately 5,100 acre area known as La Jolla Valley located west of I-5 and northwest of the Penasquitos East Community.
2. The approximately 240 acre area known as Artesian Trails, located west of the Rancho Bernardo Community and north of Artesian Road.
3. The approximately 840 acre area known as San Dieguito Valley located between I-5 and El Camino Road, south of Via de la Valle and north of North City West.

In addition, a substantive review of the proposed General Plan Amendment - Phase Shift for La Jolla Valley will occur if the threshold request is approved.

(District-1.)

Subitem-A: (R-84-1465)

Adoption of a Resolution approving/denying the threshold determination of La Jolla Valley General Plan Amendment - Phase Shift.

Subitem-B: (R-84-1463)

Adoption of a Resolution approving/denying the threshold determination of Artesian Trails General Plan Amendment - Phase Shift.

Subitem-C: (R-84-1464)

Adoption of a Resolution approving/denying the threshold determination of San Dieguito Valley General Plan Amendment - Phase Shift.

Subitem-D: (R-84-1466)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-82-0582 (La Jolla Valley) has been completed in compliance with the California Environmental Quality Act of 1970 and State Guidelines, and that said report has been reviewed and considered by the Council and adoption of appropriate

findings of mitigation, feasibility or project alternatives  
pursuant to California Public Resources Code Section 21081  
in connection with Environmental Impact Report EIR-82-0582.

Subitem-E: (R-84-1467)

Adoption of a Resolution approving/denying the substantive  
review of La Jolla Valley General Plan Amendment - Phase  
Shift.

Note:

Subitems A and D must be approved prior to

Subitem E.

FILE LOCATION: LAND

COUNCIL ACTION: (Tape location: A298-B484.)

Hearing began at 10:13 a.m. and halted at 11:06 a.m.

Testimony in favor of San Dieguito Valley Plan Amendment by J.  
Bruce Henderson and Steve Zimmer.

Testimony in favor of San Dieguito Community Plan and related  
Conditional Use Permit for Recreational Park by Ray Robins.

Testimony in favor of continuance by Jay Powell, Maralyn J.  
Benn, Bill Healy, and Karen Berger.

Motion by Mitchell to have item discussed at a nighttime  
Council meeting to be held at Rancho Bernardo. Second by  
Jones. Withdrawn.

MOTION BY MARTINEZ TO CONTINUE TO SEPTEMBER 11, 1984. Second by  
Struiksma. Passed by the following vote: Mitchell-yea,  
Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea,  
Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-331: CONTINUED TO SEPTEMBER 11, 1984

Matters of:

1. The Threshold Determination on a proposal to amend the  
City's Progress Guide and General Plan - Phase shift maps,  
by shifting from "Future Urbanizing" to "Planned  
Urbanizing" approximately 15 acres known as Torrey Pines  
Enterprises, located on the east side of El Camino Real  
between Black Mountain Road and Derby Farms.
2. The Threshold Determination on a proposal to amend the  
City's Progress Guide and General Plan - Phase shift maps,  
by shifting from "Future Urbanizing" to "Planned  
Urbanizing" approximately 75 acres known as Via Rancho  
Parkway (City of San Diego) located on the south side of  
Via Rancho Parkway between Sunset and Beethoven Drives.

(District-1.)

Subitem-A: (R-84-1930)

Adoption of a Resolution approving/denying the threshold determination of Torrey Pines Enterprises General Plan amendment - Phase Shift.

Subitem-B: (R-84-2071)

Adoption of a Resolution approving/denying the threshold determination of Via Rancho Parkway General Plan amendment - Phase Shift.

FILE LOCATION: LAND

COUNCIL ACTION: (Tape location: D011-043.)

MOTION BY MITCHELL TO CONTINUE TO SEPTEMBER 11, 1984, AS REQUESTED BY TORREY PINES ENTERPRISES. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-not present, Jones-yea, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-332: (R-84-772) CONTINUED TO JULY 24, 1984

Vacating Mt. Carol Drive south of Tamres Drive, adjacent to Lots 37 and 38, of Fireside Park Unit 2, Map-4947 under the procedure for the summary vacation of streets where the portion of street to be vacated consists of a street or highway that lies within property under one ownership and that does not continue through such ownership of end touching property of another; reserving and excepting from the foregoing vacation the right, easement and privilege of placing, constructing, repairing, replacing, maintaining, using and operating public utilities of any kind or nature pursuant to said resolution; the easement reserved herein is in, under, over, upon, along and across Mt. Carol Drive south of Tamres Drive adjacent to Lots 37 and 38, of Fireside Park Unit 2, Map-4947.

(Clairemont Mesa Community Plan. District-6.)

CITY MANAGER REPORT: Mt. Carol Drive was dedicated by subdivision in 1962. The abutting property owners have petitioned for the closure to facilitate improvement of their property. Mt. Carol Drive to be vacated is fully improved and contains sewer and water facilities. An existing sewer easement will be retained to service and maintain the sewer. The applicants have paid to have the water facility cut and plugged so that it will no longer extend into the closure. The existing

improvements were constructed as a requirement of the Fireside Park Unit No. 2 Subdivision, which was approved in 1962. At that time, Mt. Carol Drive was planned to be extended by future development to service the area to the south and west. The City has since acquired the area for Tecolote Canyon Park, which precludes the future extension of the street. Mt. Carol Drive has, however, been designated as a pedestrian access to the park; therefore, a pedestrian and non-motor-vehicular easement has been reserved to accommodate access.

The petitioners have obtained and bonded for the street improvements at Tamres Drive necessary to accommodate the closure. Staff has concluded that this right-of-way is no longer needed for present or prospective public use and can be summarily vacated subject to the easement and public improvements cited above. This action was processed in accordance with Council Policy 600-15 and has been reviewed by the Tecolote Canyon Citizens' Advisory Committee.

FILE LOCATION: STRT J-2503 DEED F-2443 DEEDFY84

COUNCIL ACTION: (Tape location: D046-115.)

MOTION BY GOTCH TO CONTINUE FOR THIRTY DAYS AT MICHAEL PRAIRIE'S REQUEST FOR TIME TO REVIEW CITY'S REPORTS AND RECOMMENDATIONS BEFORE RESPONDING. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-3: (R-84-2280) ADOPTED AS RESOLUTION R-260981

A resolution presented to the City Council with UNANIMOUS CONSENT:

Extending the City Council's commendation and expression of proud recognition to the Southern California Women for Business Ownership for its hard work and dedication to its principles and objectives.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D116-126.)

MOTION BY JONES TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor Hedgecock at 2:20 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: D126).

Charles G. Abdelnour, City Clerk

City of San Diego